

COTTAGE GROVE POLICE COMMISSION
NOTICE OF PUBLIC MEETING
DATE/TIME: Wednesday, August 14th 2013 at 6:30PM
LOCATION: **Village Hall, 221 E. Cottage Grove Rd, Cottage Grove, WI 53527**

1. **Call to order:** Cottage Grove Police Commission.
2. **Determine that agenda was properly posted, and that a quorum is present.**
3. **Public appearances:** Public comment regarding anything that is not a specific agenda item.
4. **Approval of Minutes:** Draft minutes from closed and open session of August 7th, 2013
5. **Acknowledge receipt of correspondence.**
6. **Closed session:** Consider moving into closed session pursuant to s19.85(1)(c), WI Stats., to consider the status of the current hiring eligibility list and other personnel matters.
 - a. Results of the latest Police Officer selection process.
7. **Open session:** Return to open session to take action on any matter arising from closed session related to the open police officer position and the hiring process.
8. **Old Business:**
 - a. Further discussion of proposed position of Deputy Chief, and timeline for interview process for that position.
 - b. Outline for streamlining future patrol officer hiring processes.
9. **New Business:**
 - a. Budget update for 2013 and proposals for 2014 budget.
 - b. Suggestions to create official Police Commission letterhead.
10. **Review and consider invoices.**
11. **Determine time and date of next meeting(s) and future agenda items.**
12. **Comments/questions from Commission members**
13. **Adjournment.**

All Agenda Items are subject to action

Daniel S. Román, Chairperson
Cottage Grove Police Commission

It is possible that members of and a possible quorum of members of other governmental bodies of either or both municipalities may be in attendance at the above-stated meeting to gather information; no action will be taken by any other governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. NOTE: If you require an interpreter, materials in alternative formats, or other accommodations to access this service, activity or program, please contact the Cottage Grove Village Hall at 839-4704, or the Cottage Grove Town Clerk's office at 839-5021 at least 24 hours prior to this meeting.